

**SUN BIOMEDICAL LIMITED (ASX: SBN)
RESULTS OF ANNUAL GENERAL MEETING**

The Annual General Meeting of Sun Biomedical Limited was held today at 11.30 am Perth time at Level 2, 1 Walker Avenue, West Perth, Western Australia.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporation Act, details of the resolutions and the proxies received in respect of each resolution are set out in the summary below:

1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
257,442,647	95.08%	-	-	25,716	-	13,320,538	4.92%

The motion was carried on a show of hands as a non-binding resolution.

2. Re-election of Director – Mr Howard Digby

This resolution was withdrawn following Mr Digby's resignation.

3. Approval of 10% Placement Capacity

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
261,436,742	95.12%	81,431	0.03%	-	-	13,320,538	4.85%

The motion was carried on a show of hands as a special resolution.

4. Change of Company Name

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
261,510,565	95.15%	7,608	0.00%	-	-	13,320,538	4.85%

The motion was carried on a show of hands as a special resolution.

For further information, contact:

Ian Hobson
Company Secretary
Tel: +61 8 9388 8290